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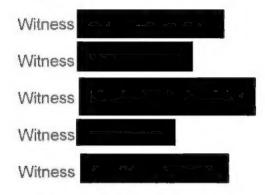
**AUDIO VIDEO TRACKING SHEET** 

PERSONNEL INVESTIGATION FORM

INVESTIGATIVE SUMMARY

INTERVIEW TRANSCRIPTS

Sergeant Jason Van Genderen



Subject Alexander Doeve

#### **EXHIBITS**

- A Riverside County Sheriff's Department reports and CD containing evidence and audio interviews.
- B Memorandum authored by Sergeant Van Genderen
- C Email from Witness
- D Letter to Witness

#### MISCELLANEOUS DOCUMENTS

Request for administrative investigation

Relieved of Duty documentation

Witness Admonition signed by Sergeant Van Genderen

Subject Admonition Form not signed by Subject Doeve Potential Manual of Policy and Procedures violations

#### INTERNAL AFFAIRS BUREAU

#### INVESTIGATIVE SUMMARY

IV 2375584

ALEXANDER J. DOEVE,

DEI OII, #	
DATE(S) / TIME OF INCIDENT: FEBRUARY 27, 2015, 2241 HOL	JRS
ALLEGATIONS:	
On February 27, 2015, Subject Alexander Doeve was involved in an Norco, CA. He failed to report the incident to the Department, until alleged Subject Doeve made false statements to the Riverside Cou Department during their investigation regarding the incident.	March 1, 2015. It is
SYNOPSIS:	
Subject Alexander Doeve was at Maverick's Bar, located at 3841 O Norco, CA, on February 27, 2015. The of Maverick's Bar, W became aware that Witness was at the bar. Witness Witness and one of his security personnel, Witness to obtain insurance information.	itness collided with the scene.
Witnesses , and walked outside near Witnes vehicle. Witness did not believe Witness provided a identification and insurance information. He informed Witness call the Riverside County Sheriff's Department. Witness there was a warrant for his arrest. Subject Doeve was not involved between Witnesses and but saw Witness	he intended to ed on foot because in the discussion

physical confrontation between any of the witnesses.

SUBJECT:

Later that evening, Witness told Riverside County Sheriff's Department Deputy he was confronted by Subject Doeve on a hillside after he fled Maverick's Bar. Subject Doeve shined a light in his face, identified himself as law enforcement, and displayed a Taser. Witness told Riverside County Sheriff's Department Deputy

time Subject Doeve pointed a handgun at his head, causing him to flee. According to

confronted him, and there was never any physical contact between them.

he did not believe Subject Doeve was a deputy and walked toward him, at which

Subject Doeve was approximately fifteen yards away when he

IAB Note:	Witness initially described the handgun as a silver revolver in the Riverside County Sheriff's Department report. He later described the weapon as a black semi-automatic.
Subject Doeve calle hours. Subject Doe himself as a deputy Doeve interpreted if fled. Subject Doeve interpreted if the fled.	heriff's Department Deputy indicated the following in a report and his personal cellular telephone on February 28, 2015, at 0240 eve told Deputy he followed Witness and identified made a "suspicious movement," Subject as a threat, and pointed his firearm at Witness Witness ect Doeve told him Witness called Maverick's Bar and made ness See Riverside County Sheriff's Department reports BIT A].
IAB Note:	Subject Doeve said he was at Maverick's Bar to ensure his safety on her drive home. His was previously assaulted in the parking lot of Maverick's Bar. Subject Doeve obtained Witness cellular telephone number during the investigation regarding the assault.
Doeve told Deputy	acted Subject Doeve at Maverick's Bar later that night. Subject his "official statement" was that he remained at the bar all bint his weapon at anyone. Subject Doeve said he did not want his he report.
telephone on Febru Subject Doeve told	heriff's Department Deputy contacted Subject Doeve via lary 28, 2015, and interviewed him again regarding the incident. Deputy he did not follow, confront, or point his handgun at Deputy audio recorded this interview [EXHIBIT A].
Genderen to report located Witness regarding the traffic Witness a deputy. Witness issued Beretta at hi	Subject Doeve contacted Men's Central Jail Sergeant Van an off-duty incident. Subject Doeve told Sergeant Van Genderen he in an attempt to convince him to exchange information collision. Subject Doeve told Sergeant Van Genderen he contacted short distance from Maverick's Bar, and identified himself as a lunged at him, and Subject Doeve pointed his Department m. Subject Doeve told Sergeant Van Genderen he reported his County Sheriff's Department Deputy on the night the
(Riverside County S told the second dep Doeve told Sergear because he was so	told Sergeant Van Genderen he was contacted by a second deputy the day after the incident. He buty he had not followed or pointed his firearm at anyone. Subject at Van Genderen he changed his story with the second deputy ared and confused. See memorandum from Sergeant Van in Joseph Dempsey [EXHIBIT B].

IAB Note:	Subject Doeve denied he followed, confronted, or pointed his firearm at Witness during his interview with the Internal Affairs Bureau. Subject Doeve denied he told Deputy or Sergeant Van Genderen he followed, confronted, or pointed his firearm at Witness
INVESTIGATION:	
Following is a sumi	eau investigators interviewed the below personnel and witnesses. mary of their interviews. For more information and precise wording, erbatim interview transcriptions.
Kimberly Mendoza, Maverick's Bar to e	s interviewed by IAB Sergeants Dennis Watters, #, and #, on December 29, 2015. Subject Doeve said he was at nsure his wife's safety on her drive home. His was employed by she was previously assaulted in the parking lot.
Witness regarding	Witness and one of the bar's bouncers contacted Witness a previous hit and run. During the conversation, Subject Doeve saw see the location on foot. Subject Doeve was not involved in the sen the hit and run parties.
Witness af	no contact with Witness . He did not follow or confront iter he (Witness ) fled Maverick's Bar. He did not point his Subject Doeve remained at the bar until after closing.
staff, so he called F come to the bar and see Subject Doeve identification, and a waistband. Subject type on his person. Subject Doeve did	called the bar and made threats against the Riverside County Sheriff's Department Deputy arrived, he asked to detalk to Witness. When Deputy arrived, he asked to describe stream and Department identification. Subject Doeve provided his allowed Deputy to remove his Beretta from his front to Doeve said he had no other firearms, Tasers, or stun guns of any He did not have a flashlight, or a light mounted on his Beretta. In tell Deputy the followed, contacted, or pointed his firearm. Subject Doeve did not see anyone follow Witness.
Sheriff's Departmen	ect Doeve received a telephone call from a second Riverside County of deputy (Deputy ). Subject Doeve told Deputy he act, or point his firearm at Witness
Deputy  Doeve followed With  Subject Doeve, who	1, 2015, Subject Doeve received a telephone call from Deputy informed him that he already advised his sergeant that Subject ness Deputy said Witness Island lunged at pointed his firearm at him. Deputy told Subject Doeve and not to worry about it. Subject Doeve said Deputy

potential discipline for failure to author a report regarding the allegations made by Witness
Subject Doeve said he never told Riverside County Sheriff's Department Deputy he followed, confronted, or pointed his firearm at Witness. Subject Doeve felt he was potentially a suspect after his conversation with Witness so he called Sergeant Van Genderen at Men's Central Jail to report Deputy inaccurate depiction of his actions. Subject Doeve said he understood the Department's policies regarding off-duty incident reporting, because he was involved in previous off-duty incidents. He did not notify the Department on the night the incident allegedly occurred because he had not taken any police action.
Subject Doeve said he never told Mens Central Jail Sergeant Van Genderen he followed, confronted, or pointed his firearm at Witness Subject Doeve denied he told Sergeant Van Genderen he changed his story when he spoke with Deputy because he was scared.
Subject Doeve said he consumed no alcohol on the night of the incident.
Sergeant Jason Van Genderen was interviewed by IAB Sergeant Dennis Watters, ####################################
Sergeant Van Genderen confirmed the memorandum he authored <b>[EXHIBIT B]</b> was an accurate representation of Subject Doeve's telephonic statement. Subject Doeve told Sergeant Van Genderen he followed and contacted a hit and run suspect after he fled Maverick's Bar in Norco, on February 27, 2015. Subject Doeve identified himself as an off-duty deputy, and, when the suspect lunged at him, he pointed his Beretta at the suspect. Subject Doeve said he reported his actions to Riverside County Sheriff's Department Deputy
Sergeant Van Genderen said Subject Doeve told him he was contacted the following day (February 28, 2015) by "Deputy (Deputy Control of the followed, confronted, or pointed his firearm at Witness in his statement to this second deputy. Subject Doeve said he changed his story with the second deputy because he was scared and confused.
Sergeant Van Genderen contacted Riverside County Sheriff's Department in an attempt to determine if Subject Doeve was identified as a suspect in a criminal case. He spoke with Riverside County Sheriff's Department Sergeant who was not able to locate any report regarding the incident. Sergeant Van Genderen did not speak with Deputies
Riverside County Sheriff's Department Deputy spoke to IAB Sergeant Watters via telephone. He confirmed there was an active internal investigation by Riverside County Sheriff's Department regarding the incident. He

Riverside County 8	In interview, and scheduled an appointment for November 18, 2015. Sheriff's Department Sergeant ordered him not to participate if the conclusion of their internal case.
Deputy that respond to this req	6, Riverside County Sheriff's Department Sergeant told the was eligible to participate in the interview. Deputy did not usest. Deputy declined to participate in the interview, but it was accurate via email [EXHIBIT C].
IAB Note:	Riverside County Sheriff's Department will not order Deputy to participate in an interview with Los Angeles County Sheriff's Department Internal Affairs Bureau, per Sergeant.
by IAB Sergeant D	Sheriff's Department Deputy was interviewed ennis Watters, # via telephone on November 23, 2015. He had investigation regarding the incident and summarized his interviews (HIBIT A).
Deputy confollowed or chased his firearm at anyo	ontacted Subject Doeve via telephone. Subject Doeve denied he Witness from the bar. Subject Doeve said he did not point ne.
IAB Note:	Audio recordings of Deputy interviews with Subject Doeve, and interviews with Witnesses and are attached as [EXHIBIT A].
incident. Deputy conversation betwe	and obtained surveillance video of the said the video did not depict Subject Doeve involved in the een Witnesses and and it depict Subject Doeve when he fled.
IAB Note:	Deputy referred IAB investigators to Riverside County Sheriff's Department Sergeant to obtain a copy of the video. A copy of this video was not available, per Sergeant
	Witness no longer possessed the video.
Deputy was	as told the following during a conversation with Deputy
<ul> <li>Subject Doe the incident.</li> </ul>	eve called Deputy personal cellular telephone on the night of
	eve told Deputy the chased someone (Witness ), mself, and pointed his gun at him.

Subject Doeve called Deputy again, after he (Subject Doeve) spoke with Deputy on the telephone. He apologized for the incident, and told Deputy he wished to speak with Deputy again.
Deputy left a message for Subject Doeve, but his call was not returned.
Witness was interviewed by IAB Sergeant Dennis Watters, # was the owner of Maverick's Bar.
Witnesses and accommon contacted Witness regarding a hit and run in which Witness damaged Witness weeks previously. Subject Doeve does not work for him.
Witnesses , and walked to Witness whicle in the parking lot. Witness stated his intent to contact Riverside County Sheriff's Department, and Witness ran approximately one quarter mile to the east. Witness said no one chased Witness Witness watched him run until he disappeared between two commercial buildings. Witness did not see Subject Doeve follow Witness and was not present during any contact between the two.
Witness did not know if Subject Doeve was intoxicated at the time of this incident, but said he has not seen him intoxicated. Witness did not see a firearm or Taser in the possession of Subject Doeve.
Witness was interviewed by IAB Sergeant Dennis Watters, via telephone, on November 18, 2015. Witness was employed as at Maverick's Bar.
Witness recognized Witness as the person responsible for a hit and vehicle on a prior occasion. He notified Witness and then asked Witness to step outside with him. Witness met them outside and they walked to Witness vehicle in the far corner of the property.
Witness provided a false name when they exchanged information, and Witness decided to call Riverside County Sheriff's Department. Witness scaled a small fence and ran away to the east. Witness did not see anyone chase Witness
Witness asked Subject Doeve to come outside a short time later because he knew Subject Doeve was a law enforcement officer. Witness saw Subject Doeve walk in the direction Witness fled. He believed Subject Doeve went to AM/PM to obtain chewing tobacco. Witness did not know when Subject Doeve returned to the bar.

believe Subject Do	aid Subject Doeve was not employed by Maverick's Bar. He did not eve was intoxicated, and said Subject Doeve generally drinks one to the bar. Witness did not see a firearm or Taser in the ect Doeve.
	did not respond to Internal Affairs investigators written and for an interview. See letter to Witness [EXHIBIT D].
IAB Note:	Riverside County Sheriff's Department Deputy wrote in his report that Witness told him he was employed as security at Maverick's Bar. He did not see Subject Doeve follow Witness
telephone, on Nove and his bour colliding with Witne	was interviewed by IAB Sergeant Watters, # via ember 19, 2015. Witness was approached by Witness accers when he arrived at Maverick's Bar. They accused him of sex weeklighted as previous visit, and detained him. Subject he bar and not present for this contact.
intent to contact the	rovided his insurance information, but Witness indicated his police. Witness had a warrant, so he ran away, quarter mile to the east.
after he fled Maveri said, "Freeze, I'm g one hand, and spar dark on the hillside, bouncer at Maveric	roached Witness on a hillside, approximately ten minutes ck's Bar. Subject Doeve was approximately fifteen yards away and onna take you down, LA Sheriff's." He had a flashlight and badge in ked a Taser in the other hand. Witness said it was very but he knew it was Subject Doeve. He said Subject Doeve was a k's Bar, and he did not believe he was a police officer. Subject in the same attire as the other bouncers; black pants, a black shirt a black hat.
toward him. Witnes	Id Subject Doeve, "You ain't gonna take me down," and walked as was approximately ten yards away when Subject Doeve ni-automatic handgun at him. Witness program away, fell down a left leg and hand.
IAB Note:	Witness did not provide IAB Investigators with photographs of his injuries as agreed.

### OPPICED OF THE STEDRICE



# COUNTY OF LOS ANGELES HALL OF JUSTICE



JIM McDonnell, Sheriff

February 25, 2016

Deputy Alexander J. Doeve, #

Dear Deputy Doeve:

You are hereby notified that it is the intention of the Sheriff's Department to discharge you from your position of Deputy Sheriff, Item No. 2708A, with this Department, effective the close of business March 17, 2016.

An investigation under IAB File Number 2375584, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

That in violation of the Manual of Policy and 1. Procedures Sections 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/040.70, False Statements; and/or 3-01/040.76, Obstructing an Investigation; and/or 3-01/030.05, General Behavior; and/or 3-01/000.13, Professional Conduct, on or about February 27, 2015 and/or February 28, 2015, while offduty, you knowingly provided false and misleading statements to Riverside County Sheriff's Department (RCSD) deputies during the course of their criminal investigation, when after being involved in an incident where Complainant alleged that you followed him and pointed a firearm at his head. You provided false information to Riverside County Sheriff's deputies regarding your involvement, bringing discredit and embarrassment upon yourself and/or the Los Angeles County Sheriff's Department, as evidenced by but not limited to:

211 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

A Fradition of Service

- a. Stating to RCSD Deputy that your "official statement" was that you remained at the bar all night, and/or did not point your weapon at anyone, and/or words to that effect, after first having told him you had followed Complainant to where he was hiding on a hill, identified yourself as a deputy, and pulled your firearm out to order him to the ground after Complainant made a suspicious movement; and/or,
- b. When questioned by RCSD, Deputy about Complainant allegations, you denied seeing anyone follow or pull a gun on him.
- 2. That in violation of the Manual of Policy and Procedures Section 3-01/040.75, Dishonesty/Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations, on or about December 29, 2015, you provided false, dishonest, misleading and/or incomplete statements during an Internal Affairs investigation, as evidenced by, but not limited to:
  - a. Denying to have followed, confronted, or pointed your firearm at Complainant and/or words to that effect; and/or,
  - b. Denying to have told Deputy or Sergeant Van Genderen you followed, confronted, or pointed your firearm at Complainant and/or words to that effect; and/or,
  - c. Stating that the information in Sergeant Van Genderen's report is inaccurate, and/or that you never told Sergeant Van Genderen you gave a different statement because you were scared.
- That in violation of the Manual of Policy and Procedures Section 3-01/050.30, Off-Duty Incidents, on or about February 27, 2015 and/or February 28, 2015,

you were involved in an off-duty incident where you took police action, involving another law enforcement agency and failed to report that incident to the Los Angeles County Sheriff's Department until March 1, 2015.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference.

You may respond to the intended action orally or in writing. In the event that you choose to respond orally to these charges, you have already been scheduled to meet with Chief Eric G. Parra, on March 15, 2016, at 1500 hours, in his office, which is located at 450 Bauchet Street, Room E826, Los Angeles. If you are unable to appear at the scheduled time and wish to schedule some other time prior to March 18, 2016, for your oral response, please call Chief Parra's secretary at

If you choose to respond in writing, please call Chief Parra's secretary to cancel your scheduled appointment, and send your response to the facts contained in this letter to Chief Parra's office by no later than March 17, 2016.

Unless you are currently on some other type of authorized leave, pursuant to Rule 16.01 of the Los Angeles County Civil Service Commission Rules, effective immediately, you are on paid administrative leave which will continue during the fifteen (15) business days you have to respond to the intended discharge or until the conclusion of your pre-disciplinary hearing. If you are presently on an authorized leave, that leave will continue during the fifteen (15) business days you have to respond to the intended discharge, or until the conclusion of your pre-disciplinary hearing.

Failure to respond to this Letter of Intent within fifteen (15) business days will be considered a waiver of your right to respond and will result in the imposition of the discipline indicated herein.

If you did not receive the investigative material on which your discipline is based at the time you were served with this correspondence, you may contact the Internal Affairs Bureau at (323) 890-5300, to obtain a copy of the case file.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

Donnie L. Mauldin, Captain Internal Affairs Bureau

Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures.

DLM:EGP:jr

c: Advocacy Unit
Employee Relations Unit
Chief Eric G. Parra, Custody Services Division
Internal Affairs Bureau
(File #2375584)



#### CIVIL SERVICE COMMISSION

#### **COUNTY OF LOS ANGELES**

COMMISSIONERS DENNIS F HERNANDEZ • NAOMI NIGHTINGALE • STEVEN AFRIAT • JOHN DONNER • Z GREG KAHWAJIAN LAWRENCE D. CROCKER, EXECUTIVE DIRECTOR • STEVE CHENG, HEAD CIVIL SERVICE COMMISSION

October 25, 2017

#### FINAL COMMISSION ACTION

Subject of Hearing:

Petition of ALEXANDER DOEVE for a hearing on his discharge, effective April 27, 2016, from the position of Deputy Sheriff, Sheriff's Department, Case No. 16-128.

The Civil Service Commission, at its meeting held on October 18, 2017 approved findings in the above-entitled case. The petitioner's objections were overruled.

Since a copy of these findings has already been provided to all the parties, we have enclosed a copy of the signed formal order of the Commission for your records.

Anyone desiring to seek review of this decision by the Superior Court may do so under Section 1085 or 1094.6 of the Code of Civil Procedure as appropriate. An action under Section 1094.6 can only be commenced within 90 days of the decision.

Lawrence D. Crocker Executive Director

#### Enclosure

c: Alexander Doeve Elizabeth Gibbons Vincent McGowan Douglas Boyd

## BEFORE THE CIVIL SERVICE COMMISSION OF THE COUNTY OF LOS ANGELES

In the matter of the <b>discharge</b> , effective A, 27, 2016, from the position of Deputy Sher Sheriff's Department, of  ALEXANDER DOEVE	•
(Case No. 16-128)	
On October 18, 2017, the Civil Service	Commission of the County of Los Angeles over-ruled
the Petitioner's objections. The Commission	adopted as its final decision, the findings and
recommendation of the Hearing Officer, Doug	glas Boyd, to sustain the Department.
Dated this 25 <sup>th</sup> day of October, 2017.	Z. GREG KAHWAJIAN, President
•	DENNIS F. HERNANDEZ, Member
	NAOMINIGHTINGALE, Mémbér  STEVEN AFRIAT, Member
	JOHN JOYUNGE JOHN DONNER, Member

### RECEIVED

# COUNTY OF LOS ANGELES CIVIL SERVICE COMMISSION

LOS ANGELES COUNCIVIL SERVICE COMMIS

JUN 14 2017

In the Matter of the Appeal of	Civil Service Commission Case No. 16-128
	)
ALEXANDER DOEVE	) FINDINGS OF FACT, CONCLUSIONS
	) AND RECOMMENDED DECISION
Appellant	}
	) Hearing Officer: Douglas R Boyd, Sr.
	}
- and -	1
	) Date: June 9, 2017
	1
COUNTY OF LOS ANGELES	)
SHERIFF'S DEPARTMENT	)
Respondent	)
	)
	)
RIVERSIDE COUNTY SHERIFF'S DEPARTMENT	)
	)
Specially Appearing Respondent	)
	)

#### **PREFACE**

The above entitled matter was heard by Douglas R. Boyd, Sr., the duly appointed Hearing Officer for the Los Angeles County Civil Service Commission, on March 15, 2017, March 16, 2017, March 28, 2017 and March 30, 2017 at the Kenneth Hahn Hall of Administration, 500 W. Temple St., Room 522, Los Angeles, CA 90012.

#### **APPEARANCES**

The County of Los Angeles Sheriff's Department was represented by Vincent McGowan of Hausman & Sosa, LLP, 20750 Ventura Blvd., Suite 105, Woodland Hills, CA, 91364. The Appellant was represented by Elizabeth J. Gibbons of Green & Shinee, 16055 Ventura Blvd., Suite 1000, Encino, CA 91436. The Specially Appearing Respondent Riverside County Sheriff's Department was represented by Steven A. Sherman of Ferguson, Praet & Sherman, 1631 East 18<sup>th</sup> Street, Santa Ana, CA 92705.

#### ISSUES TO BE RESOLVED

The Civil Service Commission propounded the following issues to be resolved.

- 1. Are the charges contained in the Department's Letter of May 3, 2016 true?
- 2. If any or all are true, is the discipline imposed appropriate?

#### **FACTUAL SUMMARY**

Alexander Doeve
In August 2006, Doeve entered the Los Angeles County Sheriff's Academy, graduating and being sworn in December 2006.
Deputy Doeve spent his entire career with the Sheriff's Department assigned to Men's Central Jail
(Ex. N).

#### **CHRONOLOGY OF INCIDENT AND AFTERMATH**

Appellant's worked for over ten years as Maverick's Bar in Norco Since was assaulted at work by a parolee who grabbed her by the throat, according to Appellant's testimony. After that incident, Appellant started regularly visiting the bar on nights

worked to provide her with informal security. He testified that he never worked for the Bar and did not drink while he was there. This testimony was corroborated by the bar owner,
It is uncontested that Appellant arrived at Maverick's Bar at approximately 2200 hours on February 27, 2015.
Riverside County Sheriff's Deputy testified he went to Maverick's between 10:30 and 11 p.m. that evening in response to a service call and talked to bar owner about the car accident involving suspect. This testimony was corroborated by Appellant said he did not see Deputy at that time.
Deputy and Appellant testified that they had met at Maverick's several times in the two months prior to this incident while was conducting routine "bar checks" in the area. They exchanged cell phone numbers at Appellant's request, and had a cordial, professional acquaintance according to both parties.
Testimony from Deputy Appellant and established that suspect called Maverick's Bar numerous times starting around 11 p.m. on February 27, 2015 and continuing until the early morning hours of February 28, 2015 making threats of bodily harm and arson. Several employees took those calls, including and, according to Appellant, Appellant's
Deputy testified that he received a call on his cell phone from Appellant at 2:40 a.m  They discussed the threatening phone calls and Appellant told that that had earlier run away from the bar, that Appellant followed him up a nearby hill, and that threatening movement causing Appellant to produce his weapon and to run away.
Appellant contends that he never related this sequence of events to during this conversation that both parties agree occurred. The parties agree that told Appellant to call dispatch to make a report regarding phone calls because he could not take the report on his cell phone.
The parties agree that returned to the Bar at approximately 3:30 a.m. and spoke to Appellant and then asked to see his weapon. Appellant complied. Appellant he needed an official statement from him. The parties agree that Appellant then told his official statement was that he was at the bar all night and not involved in the incident with
Deputy testified that he completed his report (Ex. 8) by the end of his graveyard shift at 8 a.m. on February 28, 2015. His report included both of Appellant's statements.
At 8:15 a.m. on February 28, 2015, make made a follow up call to the Sheriff's Department. took the call as he was familiar with the case.

said an off duty Riverside County deputy chased him, he now thinks it was a Los Angeles County deputy. He said he wanted to press charges. I did not go forward on that request but noted Appellant's statements "lack consistency" in his report. Near midday on February 28, 2015 Riverside County Sheriff's Deputy called Appellant regarding the incident the previous evening. Appellant recounted in that conversation the version he gave the second time, with questions about anyone chasing or pulling a gun on Appellant said he didn't see anyone chase and and did not chase or pull a gun on him personally (Ex. 6). not directly ask Appellant if the chase scene sequence documented by conversation between Doeve and was accurate. Appellant contends Deputy called him at 11 p.m. on March 1, 2015, and told him that he was in trouble for not promptly writing a report on this incident, and he had already told his sergeant regarding putting both of Appellant's statements regarding the incident into the report so it was a done deal and Appellant should take whatever action he thought necessary with his own Department. Appellant protested to that the first statement was inaccurate and should not have been included. Deputy denies this conversation with Appellant and it is uncorroborated elsewhere in the record. It is uncontested that Appellant called Men's Central Jail Watch Commander Sergeant Jason Van Genderen at approximately 11:30 p.m. on March 1, 2015 to report this incident (Ex. 9). Appellant and Van Genderen were unacquainted, and both testified this conversation was the only time they ever spoke to each other. Van Genderen testified he has been a Los Angeles County Sheriff's Deputy for 18 years He estimated he spoke with Appellant for 20 minutes. Van Genderen said Appellant told him that he chased a hit and run suspect that night, found the suspect, identified himself as a law enforcement officer, the suspect lunged at him, Appellant drew his weapon and the suspect fled. It is noted that Van Genderen testified he took contemporaneous notes of this one and only conversation with Appellant. Exhibit 9 and Van Genderen's testimony indicate Appellant told Van Genderen that Appellant told Deputy control on the evening of February 27, 2015 that he found the suspect, identified himself as an off duty officer and retrieved (drew) his weapon, which the suspect saw. The Sergeant testified that Appellant next told him that on February 28, 2015 Appellant received a phone call from Riverside County Sheriff's Deputy he was investigating a report of a brandishing from the previous evening. The Deputy asked Appellant if he or anyone else to his knowledge pointed a weapon at the suspect and Appellant said he did not. Van Genderen wrote in his report (Ex. 9) that Appellant "stated he changed his statement because he was scared and confused." Van Genderen testified he told Appellant to write a memo regarding this off duty incident.

Van Genderen testified he called the Riverside County Sheriff's Department promptly after his

conversation with Appellant and inquired regarding the brandishing report and whether

Appellant was considered a suspect. He received a return phone call from Riverside County Sheriffs' Department Sergeant at approximately 2:45 a.m. saying no report or arrests could be found on this matter and no further information would be provided per instructions from his Lieutenant.

Sergeant Van Genderen testified he then immediately called his superior at Men's Central Jail, Captain Joseph Dempsey, and relayed the information provided by Appellant and the Riverside County Sheriff's Department.

Captain Dempsey instructed Van Genderen to write a report on the incident and he promptly wrote Exhibit 9, which is dated March 2, 2015.

The Los Angeles County Sheriff's Department Internal Affairs Bureau investigated this matter from November 2015 to February 2016. Sergeant Dennis Watters and Sergeant Kimberly Mendoza interviewed Appellant in the presence of his attorney, Elizabeth Gibbons, on December 29, 2015. The recorded 29 page interview is Exhibit 7 in this case.

On February 23, 2016, Division Chief Eric Parra decided to impose the discipline of Discharge, subject to the employee's responses upon notification, based on a summary of the case included in evidence as Exhibit 3. Chief Parra's decision was concurred in by Assistant Sheriff Richard Barrantes, Assistant Sheriff Todd Rogers, Executive Officer Neal Tyler and Sheriff Jim McDonnell.

The Department sent Appellant a Letter of Intention dated February 25, 2016 notifying him of their intent to discharge him effective March 17, 2016 and providing him an opportunity to respond. The letter was signed by Captain Dennis Mauldin of the Internal Affairs Bureau and is included in the record of this case as Exhibit 1.

Appellant exercised his right to respond, but the Department said his response was insufficient to alter the intended discipline.

On May 3, 2016, the Department sent Appellant a Letter of Discharge effective April 27, 2016 and signed by Chief Parra. It is unclear why the letter was dated after the effective date of discharge. This letter is included in the record as Exhibit 2.

This letter notified Appellant of his appeal rights pursuant to Rules 4.02, 4.05 and 18.02 of the Civil Service Rules.

The instant appeal was timely made to the Los Angeles County Civil Service Commission

#### PITCHESS MOTION

A Motion for Production of Police Officer Personnel Records (Pitchess Motion) was timely made by Appellant on March 8, 2017.

The Department objected to this Motion and requested that the undersigned deny same immediately on March 15, 2017. Department renewed its objection to continued consideration of this Motion several times. A determination was made by the undersigned to consider the Motion and request briefing.

The Motion was heard after conclusion of Department's case in chief on March 28, 2017. The Specially Appearing Riverside County Sheriff's Department was represented by Counsel Steven Sherman. Mr. Sherman authored an Opposition to Motion for Police Officer Personnel Records.

Evidence Code Section 1043 provides parameters for disclosure of police officer personnel records in relevant parts as follows:

"(a) In any case in which discovery or disclosure is sought of peace officer personnel records or records maintained pursuant to Section 832.5 of the Penal Code or information from those records, the party seeking the discovery of disclosure shall file a written motion with the appropriate court or administrative body upon written notice to the governmental agency which has custody and control of the records. The written notice shall be given at the times prescribed by subdivision (b) of Section 1005 of the Code of Civil Procedure. Upon receipt of the notice the governmental agency served shall immediately notify the individual whose records are sought.

- (b) The motion shall include all of the following:
  - (1) Identification of the proceeding in which discovery or disclosure is sought, the party seeking discovery of disclosure, the peace officer whose records are sought, the governmental agency which has custody and control of the records, and the time and place at which the motion for discovery or disclosure shall be heard;
  - (2) A description of the type of records or information sought; and
  - (3) Affidavits showing good cause for the discovery of the disclosure sought, setting forth the materiality thereof to the subject matter involved in the pending litigation and stating upon reasonable belief that the governmental agency identified has the records or information from the records.

Both parties provided substantial amounts of case law in support of their respective positions. The undersigned believed consideration of this Motion was proper to protect Appellant's rights, especially considering the career ending potential consequences of the Commission's decision.

There are two levels of proof to consider herein. First, does Appellant meet the probable cause and materiality threshold to merit production of the requested documents? Second, if that threshold is met, is the result of the in camera review by the Judge or Hearing Officer of the examined material such that it will be of substantial probative value to Appellant?

Appellant contends that two Riverside County Sheriff's Deputies reporting Appellant said things that Appellant later states he did not say is sufficient showing of good cause and materiality. However, if that was the standard, every time a police officer's report is different from an Appellant's later recollection the police officers' personnel records would be thrown open for examination. This could not have been legislative intent.

Appellant seeks to strengthen his position regarding materiality by contending that Riverside County Sheriff's Department Sergeant statement to Sergeant Van Genderen that they would handle the matter internally was a representation that one or both of the Riverside County Deputies were themselves under investigation for misconduct with regard to their handling of the February 27, 2015 incident. An objective review of the circumstances does not support this contention.

The only other piece of evidence offered by Appellant is a purported phone call from Deputy to Appellant in the evening of March 1, 2015 in which says he is in trouble for not including the brandishing incident in the criminal threats investigation and had tried to correct this oversight by including this assertion regarding Appellant's chase and confrontation of the property of

Another relevant feature in case law for consideration herein is claimed disparate treatment by an employee for similar conduct. While courts have ruled that identical treatment is not required, Special Counsel makes the point well taken that this is considered by the courts usually in the context of employees within the same department, or at least the same county, and therefore the same personnel structure and disciplinary system for the purpose of an apples to apples comparison. This is not the case herein.

Appellant also points to Evidence Code Section 1045 (a) in support of his position which states:

(a) Nothing in this article shall be construed to affect the right of access to records of complaints, or investigations of complaints, or discipline imposed as a result of such investigations, concerning an event or transaction in which the police officer participated, or which he perceived, and the manner in which he performed his duties, provided that such information is relevant to the subject matter involved in the pending litigation.

Appellant accurately notes in his brief that neither section noted above grants an Appellant absolute privilege in the information sought in this Motion.

Appellant is correct that these sections require the undersigned to determine whether Appellant has shown good cause for advancement to stage two of the Pitchess procedure, an in camera review of the documents requested.

The California Supreme Court discussed the nature of good cause as having four prongs in the context of a Pitchess motion:

- 1. Whether the requesting party has shown a logical connection between the pending charges and his/her proposed defense.
- 2. Whether the requesting party's request for Pitchess discovery is factually specific and tailored to support its claim of officer misconduct.
- 3. Whether the requested Pitchess discovery supports the proposed defense or would likely lead to information that would support the defense.
- Under what theory would the requested information be admissible at trial. (Warrick v. Superior Court (2005) 35 Cal. 4<sup>th</sup> 1011, 1027.)

Appellant's Motion is very broad in scope and the factual connection to this specific case is very thin. The uncontested testimony of Deputy is that he graduated from the Academy in 2008, was sworn as a Riverside County Sheriff's Deputy in 2009, has no prior military experience, was initially assigned to the Banning jail for almost five years, then assigned to Southwest Station patrol, completed 18 weeks of patrol training, and has been assigned to the Jurupa Valley station as a patrol deputy for the last three years. He was at the Norco substation from January to May 2015. His prior contacts with Appellant were three or four in number and occurred during routine "bar checks" as part of his patrol duties according to both parties. They exchanged cell phone numbers at Appellant's request after discussing the assault on Appellant's in January 2015, and had a cordial professional acquaintance according to both parties.

Deputy responded the first time on the date in question to Maverick's Bar in response to a call concerning the presence of a hit and run suspect. He responded the second time in response to calls regarding phone threats made against the bar owner, employees of the bar, his made and arson regarding the bar itself. One of those calls requesting assistance in the second instance was made by Appellant to cell phone. The Deputy took statements from Appellant on the cell phone conversation and during his second visit to the Bar, and put both statements in the report he wrote at the end of his graveyard shift at 8 a.m. on February 28, 2015.

The record demonstrates that Deputy is a trained and experienced patrol officer who was performing routine police duties on the evening of February 27, 2015. Nothing in his record or conduct that evening is indicative of a propensity for lying. His relationship with Appellant was slight but cordial. No animosity or any other motive to cause harm to Appellant is ascertainable from the record, aside from Appellant's self-serving testimony about the March 1, 2015 late evening phone call.

Regarding Deputy it is uncontested that his only contact with Appellant was as a follow-up phone call to the February 27, 2015 incident as a routine part of his police duties. Deputy was not presented as a witness in this case. Nothing in the record of this case indicates the slightest hint of wrongdoing on his part. If this level of contact meets the threshold for good cause and materiality on a Pitchess motion, then so does Appellant's contact with Sergeant Van Genderen and Chief Parra.

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The undersigned determined that the good cause and materiality requirements of statute and case law had not been met, and so denied the Motion to Produce Police Personnel Records on March 28, 2017.

#### **SUMMARY OF WITNESS TESTIMONY**

The Department presented three witnesses and 24 exhibits in its case in chief.

Riverside County Sheriff's Deputy testified at length as described earlier regarding the Pitchess motion. His demeanor was calm and professional as he recounted his training and experience, along with responses to many detailed questions from both sides. He appeared nonplussed by Appellant's Inconsistent statements because he said the positive police action Appellant took appeared proper. Deputy testified he advised Appellant after their second conversation that both his statements would be included in his report of the incident. He said he received a voicemail from Appellant at a later time but did not call Appellant back. Appellant's message was that he "fell on his sword" in talking to his supervisor about the incident.

Sergeant Jason Van Genderen testified he had been a Los Angeles County Sheriff's Deputy for 18 years

Van Genderen said he did not know Appellant at all and only spoke to him one time on the evening of March 1, 2015 at 11:30 p.m. for approximately 20 minutes. He was serving as Watch Commander that night and Appellant called him to report the off duty incident at Maverick's two days earlier.

Van Genderen testified he was unclear regarding Appellant's status in the case after their conversation. He said Appellant told him of his conversation with Deputy regarding the brandishing allegation. Appellant said he did not know whether or not he was a suspect. Van Genderen did not recall on cross examination Appellant telling him that Deputy was under investigation for not writing a report, or that Appellant had spoken to on March 1, 2015. Van Genderen testified that he wrote in his report (Ex. 9) the sum of what Appellant told him.

The decision maker, Chief Eric Parra, testified he has been a Los Angeles County Deputy Sheriff for 30 years. He served as a Deputy, Sergeant, Lieutenant, Captain, and Commander and has

been a Division Chief since 2013. He is presently Chief of the Custody Services Division which includes the Men's Central Jail.

Chief Parra testified he knew Appellant professionally through work at Men's Central Jail and had great respect for his father, a retired Sheriff's investigator.

Chief Parra said he considered the Department's exhibits, the field staff report and then the

Internal Affairs investigation and report in making his decision. He noted

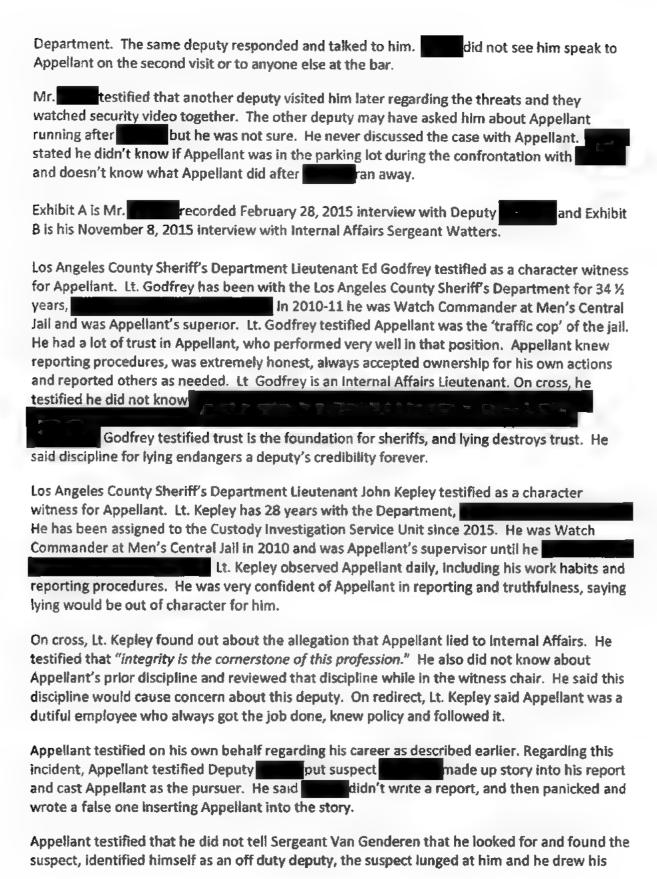
Chief Parra said after full consideration of Appellant's false statements discharge was the proper discipline in this case. He noted that Appellant's actions with the suspect were not a problem, but lying about it was a problem. On cross examination, Chief Parra said he gave suspect testimony minimal weight. He said he took into consideration the fact that Appellant reported the incident, but pointed out Appellant did so only after finding out the Riverside County Sheriff's Department was investigating the brandishing allegation. Parra also said he considered whether Appellant was confused, and noted that Sergeant Van Genderen said he sounded upset and nervous. Appellant presented four witnesses, including himself, and 14 exhibits in his case in chief. Witness estified he served as a demeanor was open, honest and impartial. He testified Appellant's worked for him at Maverick's for a long time. He has known Appellant for four years and doesn't know Suspect had backed into his van with his truck several weeks earlier and dentified him via security camera recordings. His bouncers advised him on the evening of February 27, 2015 that was in the bar. confronted parking lot with a bouncer. gave him his vehicle registration and insurance, but the insurance was expired. See said he was going to call the Sheriff and see are ran away. No one chased him. said he remained in the parking lot for quite a while until a tow truck came and towed car away. testified a Sheriff's deputy came to Maverick's and they talked about the hit and run and that ran away. He did not tell the deputy that Appellant or anyone else ran after

said he had an assault rifle and could shoot him from the hill and that he and

later called the bar numerous times and spoke to Mr. among others.

his friends were going to bury him. was scared for his safety and called the Sheriff's

testified



weapon fearing for his safety as reported in Exhibit 9. Appellant also denied telling Van Genderen that he reported these actions to Deputy as recounted in Exhibit 9. He also denied telling Sergeant Van Genderen that he changed his statement when talking to Dep. because he was confused and scared.

Appellant testified that he told the truth to Internal Affairs Investigators at all times.

#### **DISCUSSION OF THE CHARGES**

Civil Service Rule 4.12 provides that the Department carries the burden of proof regarding the allegations contained in the Letter of Discharge. The evidentiary standard in this civil proceeding is proof by a preponderance of the evidence. The Department must show that the charges contained herein are more likely than not to be true. If they are true by this preponderance or majority of the evidence, our discussion will move to the proportionality of the punishment meted out for these offenses.

It is noted that the preponderance standard is the lowest of three major evidentiary standards. Higher standards are proof by clear and convincing evidence and the highest standard, used in criminal cases, of proof beyond a reasonable doubt.

Appellant was discharged for three offenses. They are:

- 1) Knowingly providing false and misleading statements to the Riverside County Sheriff's Department.
- 2) Providing false, dishonest, misleading and or incomplete statements during an Internal Affairs investigation.
- 3) Being involved in an off duty incident where he took police action involving another law enforcement agency on February 27 and 28, 2015 and failing to report that incident to the Los Angeles County Sheriff's Department until March 1, 2015.

#### FIRST CHARGE - False and Misleading Statements to Riverside County Sheriff's Department

The Department charged Appellant with providing false and misleading information to De	puties
and during the course of a criminal investigation where Complainant	
alleged Appellant followed him and pointed a gun at him.	

Specifically, in Subsection a. on the second page of the Letter of Discharge (Ex. 2),

"On or about February 27, 2015 and/or February 28, 2015, while off-duty, you knowingly provided false and misleading statements to Riverside County Sheriff's Department (RCSD) deputies during the course of their criminal investigation, when after being involved in an incident where Complainant alleged that you followed him and pointed a firearm at his head. You provided false information to Riverside County

Sheriff's deputies regarding your involvement, bringing discredit and embarrassment upon yourself and/or the Los Angeles County Sheriff's Department, as evidenced by but not limited to:

a.	Stating to RCSD Deputy that your "official statement" was that you
	remained at the bar all night, and/or did not point your weapon at anyone,
	and/or words to that effect, after first having told him you had followed
	Complainant to where he was hiding on a hill, identified yourself as a
	deputy, and pulled your firearm out to order him to the ground after
	Complainant made a suspicious movement; and/or,

b. When questioned by RCSD, Deputy about Complainant allegations, you denied seeing anyone follow or pull a gun on him.

All of the sworn Los Angeles County Sheriff's Department personnel in this case testified that honesty and integrity is the necessary foundation for service as a police officer in general and for the Los Angeles County Sheriff's Department in specific. Chief Parra and Appellant's character witness Lt. Kepley made some of the strongest statements in this regard. This position is further supported by Exhibit 13, Core Values of the Los Angeles County Sheriff's Department. Two of the five highlighted core values are "Integrity" and "Accountability". Accountability is described as "holding ourselves and each other accountable for our actions at all times."

It is noted that Appellant specifically agreed in his testimony that honesty and integrity are essential for a member of the Los Angeles County Sheriff's Department.

Appellant's case is largely focused on the evidence regarding the purported chase, how unlikely the alleged course of action Appellant took is to be true, how it made little sense for Appellant to take that course of action, how disreputable and unreliable the statements of how the duty weapon of Appellant was dramatically different from the one described (Ex. L), how Appellant's only interest in being there was the safety of and how he had nothing to drink that evening.

Appellant's counsel makes these points well, but they are beside the point of this charge. The charge is that Appellant told Deputy two different stories about his conduct during the same incident in the course of criminal investigation. Either the lied in his report, an action that could result in his discharge, or Appellant lied in one or both of the two versions he gave to the same an action that could result in his discharge.

motivations for his actions that evening are clear; he was doing his job as the assigned patrol deputy out of the Norco substation in responding to multiple calls for assistance from Maverick's Bar. Appellant's motivations are less clear. He was off-duty, at a bar, and reasonably concerned about safety. Safety had nothing to do with the initial incident with the parking lot or his purported pursuit of same. The question

for us to answer is; did Appellant lie in his statements regarding his actions or did Deputy lie in his statements and his report of the events that evening? The testimony at Hearing of the two deputies is irreconcilably at odds with each other.
In Subsection "b." on the second page of the Letter of Discharge (Ex. 2), the charge is that;
c. When questioned by RCSD Deputy about Complainant allegations, you denied seeing anyone follow or pull a gun on him.
Deputy was unfamiliar with Appellant prior to their conversation on February 28, 2015. He was following up on the brandishing allegation by when he called Appellant. He did not accuse Appellant, but rather inquired regarding what he saw and did (Ex. F). Appellant stated to him that he did not follow or draw a weapon on and and did not see anyone else chase him or draw a weapon.
In this conversation with Deputy Appellant confirmed his second account, his "official statement" concerning the previous night's incident. He did not mention his first account. Appellant affirmatively told that he did not see anyone pursue or draw a weapon on him. "Anyone" includes Appellant himself.
The Department has met its burden of proof on the First Charge. The testimony of Deputies and as confirmed by the testimony of Sergeant Van Genderen, is more believable than the testimony of Appellant.
SECOND CHARGE -Providing False, Dishonest, Misleading and/or Incomplete Statements  During an Internal Affairs Investigation
During air internal Aman's investigation
The evidence shows the Los Angeles County Sheriff's Department Internal Affairs Bureau conducted an investigation into this case from November 2015 through February 2016.
The record with them includes Appellant's interview (Ex. 7), the second interview (Ex. 22, 24) interview (Ex. D), Deputy interview (Ex. F), Deputy email (Ex. 10), and a seven page Investigative Summary prepared by Internal Affairs at the conclusion of their investigation (Ex. 4). Exhibit 4 includes a January 2, 2016 Internal Affairs interview with Sergeant Van Genderen on page 4 confirming his account of his conversation with Appellant as memorialized in Exhibit 9.
Internal Affairs investigators interviewed Appellant in the presence of Counsel on December 29 2015. Appellant confirmed his second account of the incident, to wit, that he did not follow identify himself as an off-duty officer and draw his weapon. He told Sergeant Dennis Watters and Sergeant Kimberly Mendoza that he had no contact with did not follow, confront or point a weapon at him, and remained at the bar until after closing when he followed his wife home. Appellant told the investigators that he never said to Sergeant Van

Genderen on the phone at 11:30 p.m. on March 1, 2015, that he had followed identified himself as a deputy and drew his weapon after the lunged at him. Appellant also denied to the investigators that he told Van Genderen that he changed his story when talking to Deputy because he was scared and confused.

It is important to highlight that Sergeant Van Genderen occupied the extremely important position of Watch Commander at Men's Central Jail when he fielded the call from Appellant. It was his job to field that call and follow policy in documenting it. Appellant called Van Genderen solely because he was Watch Commander at that date and time. Both parties agree that they did not know each other prior to that call, or have any contact after that one telephone call. It is uncontested and clear to all parties herein that writing a false police report is grounds for discharge. Why would Sergeant Van Genderen risk his career to damage the career of someone he doesn't know by writing a false report?

Sergeant Van Genderen did not talk to Deputy or anyone involved with this incident other than Appellant on the night of March 1, 2015 when he wrote his report. He called the Riverside County Sheriff's Department and learned they had no information or arrests in this matter and would investigate internally. He then called his Captain who told him to write a report. He testified he did so immediately. He also testified he took contemporaneous notes of his conversation with Appellant, and said the conversation was fresh in his mind when he wrote his report (Ex. 9).

Regarding the Second Charge, either Deputy Deputy and Sergeant Van Genderen all lied to Internal Affairs investigators or Appellant lied to Internal Affairs Investigators.

The Department has met its burden of proof on the Second Charge. Building upon the finding in the First Charge, the testimony of the other witnesses to the Internal Affairs investigators is more believable than Appellant's testimony to the Internal Affairs investigators (Ex. 4).

It is noted that Sergeant Van Genderen testified he told Appellant to write a report and never received one. Appellant's Counsel objected that failure to write a report was not considered by the Commission in setting the scope of inquiry, and not included as a reason for discharging Appellant by the Department. Therefore, the undersigned did not consider Appellant's failure to write a report in evaluating or making recommendations in this case (Ex. 15).

### THIRD CHARGE – Being Involved in Off Duty Incident Including Police Action and Other Police Agency and Failing to Immediately Report Same

This is the third off-duty incident for which Appellant has been disciplined within the past ten years. In 2007 and 2008, he was involved in two separate off-duty incidents which resulted in a Reprimand and a Suspension. Appellant testified that after the Suspension, he was ordered to take classes in Off-Duty incidents and Report Writing. He further testified that he was required

to perform a 20 minute training demonstration for all three shifts at work. Chief Parra emphasized that both prior disciplines were for off-duty incidents in his testimony, and that this third incident was also for off-duty conduct.



The record demonstrates that the Department went to great lengths to ensure Appellant understood all aspects of his off-duty conduct responsibility and accountability.

Appellant contends he met the immediate reporting standard by calling Sergeant Van Genderen after realizing he may be considered a suspect. This call came 48 hours after the incident in question and 36 hours after Appellant received a call from Deputy concerning a brandishing incident in which questioned Appellant regarding his involvement. Appellant told Watch Commander Van Genderen that after the call with he was unsure whether he was a suspect. Using Appellant's version of events, he should have called his Watch Commander no later than immediately following his conversation with the standard of the second country Sheriff's Department policy is to resolve any question or doubt in favor of reporting. Appellant testified he had done so many times in regards to contacts with his wife's ex-husband, and that he reported all of these contacts right away just to be sure he was in compliance with Department reporting policy.

The Department has met its burden of proof on the Third Charge.

Based on the foregoing discussion, we answer the Commission's first question, "Are the charges contained in the Department Letter of May 3, 2016 true?" in the affirmative.

We now turn our attention to their second question, "If any or all are true, is the discipline imposed appropriate?"

#### SKELLY CONSIDERATIONS

Skelly v. State Personnel Board (1975) 15 Cal. 3d 194 is the foundational case for the framework of public employee discipline in California.

A review of the facts and circumstances of this case under the *Skelly* standard is the proper one for determination of punishment in light of the progressive system of discipline. The progressive system of discipline was developed in California over decades to provide for appropriate discipline of employee transgressions while encouraging employees to change their behaviors so as to incur no further discipline. This progression has been validated numerous

times by California courts and repeatedly supported by the Legislature in the continuing effort to protect the public interest while at the same time supporting public employees over their careers and providing opportunities to correct errant behaviors.

Progressive discipline starts with private reproval and then moves to official reprimand, followed by suspension for an increasing period of days and ultimately leading to potential dismissal from public service.

In the instant case, Appellant received a Reprimand and a 7 day Suspension for two separate instances of misconduct within his first two years as a Deputy (Ex. 17, 18). In aggravation, both prior charges included failure to promptly report off duty incidents. In mitigation, both incidents occurred early in Appellant's career and he successfully completed training in Off-Duty Conduct and Report Writing following his Suspension.

This incident is the third by Appellant involving failure to promptly report an off duty incident to his superior. There can be no question that Appellant knew exactly what to do and why. Therefore, his failure to promptly report is even more egregious.

This situation alone calls for increased discipline from the last suspension as regards the Third Charge. The Discipline Guidelines on Page 4 of Exhibit 3 lists 3-10 days Suspension as appropriate disciplinary penalties for this violation.

The Discipline Guidelines list 25 days Suspension to Discharge as appropriate discipline for Making False Statements During Departmental Internal Investigations (Second Charge).

They list Discharge as appropriate discipline for False Statements (First Charge).

Chief Parra indicated he considered lesser discipline in making his decision and rejected it as an insufficient response to the seriousness of these offenses.

Appellant made no *Skelly* procedural objections, except for the report writing request by Sergeant Van Genderen that was not taken into consideration by the undersigned. Based on the foregoing, we answer the Commission's second question in the affirmative.

#### FINDINGS OF FACT

The following findings of fact are made:

- Appellant has been a highly rated Deputy in the Los Angeles County Sheriff's Department since 2006.
- Appellant was assigned to Men's Central Jail his entire career.

3.	**************************************
4.	
5.	Appellant was involved in an off-duty incident at Maverick's Bar in Norco on the evening of February 27, 2015.
6.	During this incident, Appellant chased or followed fleeling suspect confronted him and identified himself as an off-duty police officer, and drew his department issued weapon after lunged at him. The then ran away. No physical contact was made between the parties.
7.	Appellant called Deputy on his cell phone at 2:40 a.m. on February 28, 2015 regarding making threats and told that earlier he had followed suspect up a hill, identified himself as a deputy. It is advised to run away. It is advised Appellant to call dispatch regarding the threats.
8.	Appellant spoke again with Deputy at the Bar at approximately 3:30 a.m. on February 28, 2015. He denied chasing or producing a weapon on and and said his "official statement" was he was in the Bar all night (Ex. 8).
9.	At midday on February 28, 2015, Appellant was called by Riverside County Sheriff's Deputy Appellant denied seeing anyone follow or draw a weapon on (Ex. 6).
10.	At approximately 11:30 p.m. on March 1, 2015, Appellant called Los Angeles County Sheriff's Department Sergeant and Men's Central Jail Watch Commander Jason Van Genderen to report the February 27, 2015 incident. Appellant told him that he looked for and found identified himself as a deputy, the suspect lunged at him so he drew his department issued weapon and transfer an away. Appellant related to Van Genderen that he also told this sequence of events to Deputy on the evening of February 27, 2015.
11.	Appellant further told Van Genderen that when Deputy called him at midday on February 28, 2015 investigating this brandishing call, he told that he did no see anyone follow or point a gun at the advised Van Genderen that he change his start herause he was seared and confused.

further information immediately after his conversation with Appellant and was told by

12 Sergeant Van Genderen called the Riverside County Sheriff's Department seeking

at 2:45 a.m. on February 28, 2015 that there were no arrests or reports and that they would investigate internally. 13. Sergeant Van Genderen immediately called Captain Dempsey who told him to write a report, which he did promptly after being told to do so. 14. On the morning of March 2, 2015, Los Angeles County Sheriff's Department Lieutenant Jones arrived at Appellant's house and relieved him of duty. 15. The Internal Affairs Bureau conducted an investigation in late 2015 and early 2016. They interviewed Appellant on December 29, 2015. Appellant told the investigators he did not follow, confront or draw a weapon on and and did not tell either Deputy or Sergeant Van Genderen that he did. 16. Appellant told Internal Affairs investigators he never told Van Genderen that he changed his story when talking to Deputy because he was scared and confused. 17. Appellant was discharged by Chief Parra effective April 27, 2016 by letter dated May 3, 2016 and this appeal timely followed. 18. Witness was a credible witness.

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based on his actions and repeated changes in his

#### **CONCLUSIONS OF LAW**

statements regarding what happened during this sequence of events, is minimally

The following Conclusions of Law are made:

19. Complainant and suspect

credible as noted by Chief Parra.

- The three charges contained in the Department's Letter of Discharge dated May 3, 2016 are true.
- The discipline imposed by the Department is appropriate and proportionate to the offense.

#### **RECOMMENDATIONS**

It is recommended that the Department's decision in this matter be upheld

Dated: June 9, 2017

Respectfully Submitted,

Douglas R. Boyd, Sr.

**Hearing Officer** 

### ORDODORYBED SEDRICE



## COUNTY OF LOS ANGELES HATELOF JUSTICE



JIM McDonnell, SHERIFF

May 3, 2016

Date of Department Hire 08/02/2006



Dear Deputy Doeve:

On February 25, 2016, you were served with a Letter of Intention indicating your right to respond to the Sheriff's Department's pending disciplinary action against you, as reported under File Number IAB 2375584. You were also advised of your right to review the material on which the discipline was based.

You did exercise your right to respond. However, after review and consideration of the response submitted to support your position, it has been determined that the recommended discipline is appropriate.

You are hereby notified that you are discharged from your position of Deputy Sheriff, Item No. 2708A, with this Department, effective as of the close of business on April 27, 2016.

An investigation under File Number IAB 2375584, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

1. That in violation of the Manual of Policy and Procedures Sections 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/040.70, False Statements; and/or 3-01/040.76, Obstructing an Investigation; and/or 3-01/030.05, General Behavior; and/or 3-01/000.13, Professional Conduct, on or about February 27, 2015 and/or February 28, 2015, while offduty, you knowingly provided false and misleading statements to Riverside County Sheriff's Department

211 West Temple Street, Los Angeles, California 90012

A Tradition of Service

(RCSD) deputies during the course of their criminal investigation, when after being involved in an incident where Complainant alleged that you followed him and pointed a firearm at his head. You provided false information to Riverside County Sheriff's deputies regarding your involvement, bringing discredit and embarrassment upon yourself and/or the Los Angeles County Sheriff's Department, as evidenced by but not limited to:

- a. Stating to RCSD Deputy that your "official statement" was that you remained at the bar all night, and/or did not point your weapon at anyone, and/or words to that effect, after first having told him you had followed Complainant to where he was hiding on a hill, identified yourself as a deputy, and pulled your firearm out to order him to the ground after Complainant made a suspicious movement; and/or,
- b. When questioned by RCSD, Deputy about Complainant allegations, you denied seeing anyone follow or pull a gun on him.
- 2. That in violation of the Manual of Policy and Procedures Section 3-01/040.75, Dishonesty/Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations, on or about December 29, 2015, you provided false, dishonest, misleading and/or incomplete statements during an Internal Affairs investigation, as evidenced by, but not limited to:
  - a. Denying to have followed, confronted, or pointed your firearm at Complainant and/or words to that effect; and/or,
  - b. Denying to have told Deputy or Sergeant Van Genderen you followed, confronted, or pointed your

firearm at Complainant and, and/or words to that effect; and/or,

- c. Stating that the information in Sergeant Van Genderen's report is inaccurate, and/or that you never told Sergeant Van Genderen you gave a different statement because you were scared.
- That in violation of the Manual of Policy and Procedures Section 3-01/050.30, Off-Duty Incidents, on or about February 27, 2015 and/or February 28, 2015, you were involved in an off-duty incident where you took police action, involving another law enforcement agency and failed to report that incident to the Los Angeles County Sheriff's Department until March 1, 2015.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference.

In taking this disciplinary action, your record with this Department has been considered, and a thorough review of this incident has been made by Department executives, including your Unit and Division Commanders.

You may appeal the Department's action in this matter pursuant to Rules 4.02, 4.05 and 18.02 of the Civil Service Rules.

You may, if you so desire, within fifteen (15) business days from the date of service of this notice of discharge, request a hearing on these charges before the Los Angeles County Civil Service Commission, 500 W. Temple Street, Room 622, Los Angeles, California 90012.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

ERIC G. PARRA, CHIEF

CUSTODY SERVICES DIVISION-GENERAL POPULATION

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Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures and Civil Service Rules.

EGP:KM:JMR:jd

cc: Advocacy Unit

Eric G. Parra, Chief, Custody Services Division-General Population

Joseph E. Dempsey, Captain, Men's Central Jail

Internal Affairs Bureau

Kimberly L. Unland, Captain, Personnel Administration